

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JULY 17, 2019
7:00 P.M. – CITY HALL**

A. Call to Order

1. Pledge of Allegiance

B. Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion.

1. Parks & Recreation Director Report – July 2019
2. Fire Department Report – June 2019
3. Police Department Report – July 2019
4. Public Works Director Report – July 2019
5. Spirits of Nisswa Report – June 2019
6. Pickle Department Report – July 2019
7. Presentation of Claims – Check register #44497-44652 totaling \$416,753.43
8. Planning & Zoning Department Report – July 2019

C. OPEN FORUM

1. Public Comment

D. REPORTS

1. City Administrator/Clerk
2. City Attorney
 - a. State Ford Lawsuit Update (Council Information)
 - b. Transient Merchant Activity in Downtown Nisswa (Council Information)
3. City Engineer

E. NEW BUSINESS

1. Request from Bridges of Hope to Conduct the Run for Hope on September 21, 2019 (Council Action-Motion)
2. Public Works re: Road Vacation Request, Camp Lincoln Road, Monica Anderson (Council Information)
3. Resolution Approving State of Minnesota Joint Powers Agreements with the City of Nisswa on Behalf of Its Police Department Regarding the Minnesota Internet Crimes Against Children Task Force (ICAC) (Council Action-Motion)
4. Resolution Accepting Donations (Council Action-Motion)
5. Planning & Zoning re: Request for Approval of an Ordinance Amendment Regarding Exterior Finishes for Commercial Structures (Council Action-Motion)

6. Planning & Zoning re: Request for Approval of an Ordinance Amendment Regarding Accessory Structures
7. Planning & Zoning re: Recommendation to Approve Amended Conditional Use Permit 005-19 and Preliminary Plat 006-19 Planned Unit Development Preliminary Plat, Fallen Woods, Applicant Russell Gibbons
8. Personnel Updates (Council Action-Motion)
9. Closed session at end of meeting pursuant to MN Statutes 13D.03 – Union Negotiations (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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| 1. August 1, 2019 | Parks & Recreation Advisory Committee Meeting at 5:00 P.M. |
| 2. August 6, 2019 | Planning & Zoning Commission Meeting at 6:00 P.M. |
| 3. August 7, 2019 | Public Works Committee Meeting at 5:00 P.M. |
| 4. August 8, 2019 | Gull Lake Trail Meeting at 5:00 P.M. |
| 5. August 21, 2019 | Regular City Council Meeting at 7:00 P.M. |

I. ADJOURN